

Legend:  
AGENDA - green  
MINUTES - white  
ATTACHMENTS - blue  
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
June 20, 2011  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**ITEM 1. ROLL CALL**

**ITEM 2. PLEDGE OF ALLEGIANCE LED BY WORKING FOREMAN DAVID DAVIS**

**ITEM 3. APPROVAL OF AGENDA**

**ACTION REQUESTED:** A motion to approve the Agenda for the June 20, 2011, Regular Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 4. OATH OF OFFICE FOR COMMISSIONER JAN HUNTER, ADMINISTERED BY CHAIRMAN CUMMINS**

**ITEM 5. CONSENT DOCKET**

**INFORMATION:** This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 6 through 9 be placed on the Consent Docket.

**ACTION REQUESTED:** A motion to place Items 6 through 9 on the Consent Docket to be approved by one motion.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 6. APPROVAL OF MINUTES FROM MAY 16, 2011, REGULAR MEETING**

**ACTION REQUESTED:** A motion to approve the minutes from the May 16, 2011, Regular Meeting, as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 7. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF MAY, 2011**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 8. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH APRIL AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR MAY, 2011**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 9. SPECIAL PROGRAMS**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 10. SPECIAL RECOGNITION OF DAVID DAVIS, JAMIE HAYS, AND LINDA HUBBARD FOR 20 YEARS OF SERVICE AND SPECIAL RECOGNITION OF ELLEN MOHR FOR 10 YEAR OF SERVICE**

**ACTION REQUESTED:** No action requested.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 11. CONSIDERATION OF RESOLUTION NHA 10-11-018, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD-AIDED LOW RENT ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 12. NEW BUSINESS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 13. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 14. COMMISSIONER'S COMMENTS**

**INFORMATION:** This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 15. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the June 20, 2011, Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, JULY 18, 2011**